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12 Specially Appearing for Defendant  
CHARMING SHOPPES OF DELAWARE, INC.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

17 SHAMEIKA MOODY, as an individual  
and on behalf of others similarly situated.

**Plaintiff,**

**CHARMING SHOPPES OF  
DELAWARE, INC., a corporation, and  
DOES 1 through 20, inclusive.**

**Defendant.**

Case No. C 07-06073 BZ

**DECLARATION OF ANTHONY  
CAMORATTO IN SUPPORT OF  
DEFENDANT CHARMING SHOPPES OF  
DELAWARE, INC.'S MOTION TO  
DISMISS FOR LACK OF PERSONAL  
JURISDICTION**

Date: January 16, 2008  
Time: 10:00 a.m.

[SPECIAL APPEARANCE ONLY]

1 I, Anthony Camoratto, declare as follows.

2 1. I am over eighteen years of age. I am the Vice President-HR Operations of  
 3 Defendant Charming Shoppes of Delaware, Inc. I have personal knowledge of the following and  
 4 am competent to testify thereto. Except as otherwise stated below, the following accurately  
 5 describes the facts as they have existed since at least January 1, 2002.

6 2. Defendant Charming Shoppes of Delaware, Inc. ("Defendant" or "CSDI")  
 7 provides certain shared services (such as payroll services and legal consultation) to various  
 8 operating subsidiaries of Charming Shoppes, Inc. ("CSI"), including Lane Bryant, Inc. ("Lane  
 9 Bryant"), which owns and operates the Lane Bryant stores in California, and other subsidiaries  
 10 that operate the Catherine's and Fashion Bug retail stores.

11 3. As part of these shared services, Defendant currently acts as a common paymaster  
 12 for all employees employed in Lane Bryant stores. In this capacity, since at least January 1, 2002,  
 13 Defendant has caused all wage payments to be made to the employees of the Lane Bryant stores,  
 14 either by direct deposit from a CSDI bank account, or through payroll checks drawn by  
 15 Defendant from a CSDI bank account. Defendant maintains its bank accounts, from which these  
 16 wage payments are drawn, with Wachovia Bank in Charlotte, North Carolina.

17 4. I am informed that the named Plaintiff Shameika Moody was employed at a Lane  
 18 Bryant store in California. At all times since at least January 1, 2002, all Lane Bryant stores in  
 19 California have been owned and operated by Lane Bryant, and not by Defendant. Plaintiff  
 20 Shameika Moody was never employed by Defendant.

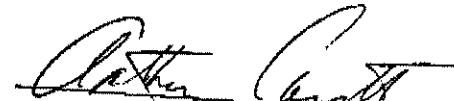
21 5. Defendant does not exert management control over the operations of other  
 22 subsidiaries of CSI. While Defendant provides certain shared services to subsidiaries of CSI  
 23 (including Lane Bryant), Defendant does not manage those operations.

24 6. Defendant does not manage or direct the work of any employees who report to or  
 25 are resident in California, including, without limitation, the employees who work in the Lane  
 26 Bryant stores. Defendant does not hire or select these employees; does not direct the work of  
 27 these employees; does not determine the amounts of wages to be paid to these employees; and  
 28 does not determine or implement overtime, meal period, final pay, or wage statement policies or

1 practices for these employees. In acting as common paymaster for employees at the Lane Bryant  
2 stores, Defendant issues wage payments based on the employee and wage information that is  
3 provided to it by Lane Bryant.

4 I declare under penalty of perjury under the laws of the United States that the foregoing is  
5 true and correct.

6 Executed on December 7, 2007, at Bensalem, Pennsylvania.  
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Anthony Camoratto

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CAN, LEWIS &  
OCKIUS LLP  
ATTORNEYS AT LAW  
LOS ANGELES

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